

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will meet at 7:00 P.M., Tuesday, January 3, 2012 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

**Mayor's Communications to the Board
Barry Rd update**

Open Floor to Visitors (Limited to a total of fifteen (15) minutes)

Communications from Aldermen

Consent Agenda

**Approval of Minutes
Regular BOA minutes-December 6, 2011
Special BOA minutes-December 12, 2011**

Approval of Bill Payments made/to be made \$84,578.17

General Fund	\$ 15,166.99
Road & Street Fund	21,129.66
Water Fund	22,336.33
Sewer Fund	24,095.19
Historical Fund	1500.00
Debt Service	350.00

Reports

- ❖ Public Works**
Written report submitted
- ❖ Finance**
Written report submitted
- ❖ Police**
Written report submitted
- ❖ Court**
Written report submitted
- ❖ Community Center**
Written report submitted

Bill No. 1138 as Ordinance No. 1137 an ordinance adopting new rules and regulations and applications for the use of the City's Community Center

Motion to raise security fee to \$22.00 to cover payroll expense

❖ **Parks**

Written report submitted

❖ **Planning Commission**

❖ **Historical**

WLIC

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)**
- **Lease, Purchase or Sale of Real Estate: 610.021(2)**
- **Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)**
- **Preparing for Negotiations with Employee Groups: 610.021(9)**
- **Bidding Specifications: 610.021(11)**
- **Proprietary Technology Materials: 610.021(15)**

Posted 12/30/2011